

Board of Public Works Agenda

Board Date: 01/25/2006

1. APPROVAL OF MINUTES

December 7, 2005

2. RESOLUTIONS

- a. Resolution No. 1, 2006; Public Lighting Contract
- b. Resolution No. 7, 2006; A Resolution Approving and Certifying Liens Against Properties for Non-Payment of Delinquent Sewer Service Fees and Penalties
- c. Resolution No. 6, 2006; Approval of Three Interlocal Agreements
- d. Resolution No. 8, 2006; Declaratory Resolution for the Stormwater District

3. COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT

- a. Completion and Compliance Affidavit for the Residential Development Southport Trace Sub-Division
- b. Completion and Compliance Affidavit for the Residential Development White Oaks Farms Section Two Sub-Division
- c. Completion and Compliance Affidavits for the Residential Development Bentley Farms Sub-Division
- d. Completion and Compliance Affidavit for the Residential Development Feather Run Sub-Division

4. BID AWARD

Alternative B-20 Fuel Delivery Service		
\$85,000.00 Est.	X.O Vest, Inc	ITB 6211

5. CHANGE ORDERS

- a. C/O No. 1; Thompson/Emerson Sanitary Sewer and Water Main Extension Project with Drainage Improvements Alternate Bid
\$138,760.20 Eagle Valley, Inc BL-40-047/SD-40-002
- b. C/O No. 2; Resurfacing in Center Township
(\$1,212.11) Grady Brothers, Inc RS-04-053
- c. C/O No. 1; Indy Access Curbs, Sidewalks, Ramps with Related items in Washington & Wayne Townships
\$4,500.00 CC&T Construction CW-05-002
- d. C/O No. 1; Indy Access Curbs, Sidewalks, Ramps and Resurfacing with Related Items in Center Township
\$0.00 CC&T Construction CW-05-001
- e. C/O No. 1; Resurfacing with Related Items in Pike & Washington Townships
\$44,349.89 Milestone Contractors, L.P. RS-05-004
- f. C/O No. 2; Resurfacing in Center & Washington Townships
\$15,905.06 Milestone Contractors, L.P. RS-05-001

6. FINAL CHANGE ORDERS AND ACCEPTANCES

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|----|---|-------------------|------------|
| a. | C/O No. 1/FINAL; Curb, Sidewalk and Ramps with Related Items in Center & Washington Townships
(\$6,294.04) | CC&T Construction | CW-05-003 |
| b. | C/O No. 3/ FINAL; Resurfacing with Related Items in Warren Township
(\$2,204.13) | CC&T Construction | RS-04-043 |
| c. | Belmont and Southport Plantwide Transformer, Switchgear and Electrical Repairs Phase II
\$0.00 | Gaylor Group | WT-01-031B |

7. PROFESSIONAL SERVICE AGREEMENTS

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|----|---|-----------------------------|-----------|
| a. | Lift Station 403-SSO 105 Infiltration Reduction
\$146,516.00 | Malcolm Pirnie, Inc | SS-13-047 |
| b. | Downtown Cultural Trail Program Management Initiation Agreement
\$167,800.00 | R.W. Armstrong & Associates | |

8. OTHER BUSINESS